

Forest Lakes Owners Association Board Meeting Minutes
Saturday, April 21, 2018

CALL TO ORDER

President Rothwell called the meeting to order at 1:59pm. He then the Board Members and residents in attendance in the Pledge of Allegiance.

MINUTES

Minutes, having been posted on the website and read by the Board Members previously, were approved without correction. Motion: Judy Nelson, second: Mack Hume; passed.

President Rothwell then explained that over the winter hiatus there had been several motions that had via email. Those items included a Corporate Resolution for the multi-use permit through the US Forest Service for our biomass transfer station; one for the FLOA Operating Budget for 2018; a formal contract agreement with the cement contractor for the new garage and apron for the "Q"; as well as an acceptance for the Forest Lakes Community Church's donation for upgrades to the "Q". All motions were circulated to the Board for their signatures.

TREASURER'S REPORT

Treasurer Nelson reported that our current balance at today's meeting is \$40,775.85. A full report is attached to these minutes. She also reported that we currently have 322 paid households for 2018 with 39 of those being new members.

OLD BUSINESS

Debbi Roznovak, Special Permit Coordinator for the US Forest Service gave an update on our Brush Transfer Station. The application from FLOA has been received and is pending an archeological survey on the property before issuing a ten (10) year permit. Tri Star in Snowflake is the current company contracted to remove the slash and transport it to their energy-generating facility. She also reported that there has been some interest in developing Willow Springs as well as applications for food trucks at Woods Canyon. All applications have been denied at this time.

Jimmy Riggs, USFS Fire Coordinator, reported that Stage I Fire Restrictions will go into effect beginning April 23, 2018. The firefighting staff will be at full strength by mid-May. On May 12, 2018, there will be an open meeting at the Forest Lakes Fire Station to address an update on the Little Springs Project. Time to be determined.

Construction Report - Cal Phillips was then called to report on the status of the property upgrades. The Conditional Use Permits requirements for the County have been completed and the "Q" now has 100 amp service. A new power line has been installed, thanks to John Skeldon and others, to both the "Q" and the new construction.

The new garage footing has been dug, inspected and concrete poured. The stem wall is due to be done on Monday, April 23. All concrete work on the property is scheduled to be completed by May 3. The framing bid estimate for this work is \$12,000 (\$1,000 less than original estimate). It was then moved by Member Summers that we accept the expenditures estimate for the new building, seconded by Member Hume and passed.

Resident Jerry (Jake) Jacobs will be completing the handicap signage for all the concrete parking areas soon.

John Skeldon was acknowledged and thanked for his trenching assistance with the construction.

Summer Entertainment - Quentin Tolby gave an update on the **Dolan Ellis** event scheduled for August 11. The total cost to bring Mr. Ellis to Forest Lakes will be \$600. That cost can be recovered by charging an admission fee, probably in the \$8 to \$10 per ticket range cover charge. Children 12 and under are free for educational purposes.

Larry Prather then reported that he is negotiating with a 5-piece **Celtic Band** to come up for a 2-2 ½ hour concert. Date still to be determined. Time will be mid-afternoon. The Forest Lakes RV park residents to cover any costs involved.

NEW BUSINESS

Community Survey - Member Williams reported that he is currently conducting a survey asking residents the reasons for their FLOA membership, or non-membership. Surveys were available at the meeting and an electronic version will be sent out soon. He's hoping many of our residents will respond. And thanked them in advance.

Sheriff Report - Deputy McKeever announced he is putting the Woods Watch Program back into effect this summer to assist with our dangerous fire season. Anyone interested in assisting should contact Deputy McKeever. Also before Memorial Day he will be holding an ATV Laws, Regulations Review for all residents. Possibly following the May FLOA meeting. There will be zero tolerance for violations this year. President Rothwell announced that Jim Paxon will be coming to our May meeting to discuss the "Ready, Set, Go Program" about evacuation procedures.

Community Calendar - Member Smith informed all present that ALL Forest Lakes events are on the FLOA website for review. To get to the calendar, call up FLOA.org, go to the upper left corner under FLOA, go down to the 6th item, and click on "Community Calendar". Thank you Rosanne for all your efforts to keep us informed.

Some items of current interest:

May 5 – Community Wildfire Preparation Day at the Green Waste Site.

May 12 – Black Mesa Forest Service to give update on the Little Springs Project around Forest Lakes and plans for the future. Time and location to be determined.

May 12 – Spring Cleaning at the Community Center, from 9:00-11:00am.

Date/Time to be Determined – Dedication of the new Forest Lakes Fire Station.

June 9 – FLOA Blood Drive and Community Market.

Water Board - Mary Hume and other Water Board members recently attended a conference where some of the issues from the Yarnell Fire were discussed. People in Yarnell left their water running when they evacuated causing serious issues for the Fire Fighters and lack of water pressure.

Yoga – anyone interested in re-starting the Yoga program from last summer, please contact Shane Williams. Five commitments are needed.

CALL TO THE PUBLIC

Wayne Rothwell presented a thank you gift to Judy Nelson for her years of service and dedication to Forest Lakes. Mack Hume publically thanked Judy for making our Community Center a reality.

With no further business, the meeting was adjourned at 2:56 PM.

Submitted: *Judy Summers*, pro-tem

Approved: *Wayne Rothwell*

Board Members: all present except Shari Massion. Community residents signed in: 25